

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY**

**Caption in Compliance with D.N.J. LBR 9004-1(b)  
COLE SCHOTZ P.C.**

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*Attorneys for Debtors and Debtors in Possession*

In re:

BLOCKFI INC., *et al.*,  
Debtors.<sup>1</sup>



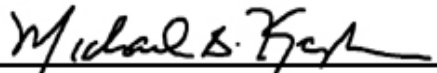
Order Filed on September 5, 2023  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

Chapter 11  
Case No. 22-19361 (MBK)  
(Jointly Administered)  
**Hearing Date and Time:**  
**September 6, 2023 at 11:00 AM (ET)**

**ORDER GRANTING DEBTORS' SEVENTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**  
**(books and records, amendments, duplicates, incorrect/improper  
classification, insufficient documentation, not liable, late filed)**

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**DATED: September 5, 2023**

  
Honorable Michael B. Kaplan  
United States Bankruptcy Judge

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Debtors: BLOCKFI INC., *et al.*

Case No. 22-19361 (MBK)

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The relief set forth on the following pages, numbered three (3) through six (6) and Schedule

1 is **ORDERED**.

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Upon consideration of the *Debtors' Seventh Objection to Certain Claims* (the "Objection")<sup>1</sup>; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or further notice need be provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED THAT:**

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.

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<sup>1</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

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Debtors: BLOCKFI INC., *et al.*

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3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.

4. To the extent a Disputed Claim on Schedule 1 improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.

5. To the extent a Disputed Claim on Schedule 1 was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.

6. The Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.

7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.

8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Debtors, (b) a waiver of the Debtors'

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rights to dispute any particular claim on any grounds,<sup>2</sup> (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on **Schedule 1** attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

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<sup>2</sup> Paragraph 9, subsections (a) and (b) do not apply to the claim of Visa U.S.A., Inc ("Visa"). Visa's claim is deemed allowed as modified in Schedule 1 and is not subject to further objection by the Debtors.

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11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

**Schedule 1**

**Disputed Claims**

Debtor: BlockFi Inc et al.  
Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368  
Seventh Omnibus Objection

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR-A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR-B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR-C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim					Basis for Objection	Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
1334	Department of Treasury - Internal Revenue Service	1/17/2023	BlockFi Inc.	\$2,671,120.00	AMD	30640	BlockFi Inc.	\$0.00	N/A	N/A	Amended by Claim #3003	Expunge
3003	Department of Treasury - Internal Revenue Service	2/13/2023	BlockFi Inc.	\$2,661,120.00	AMD	30640	BlockFi Inc.	\$0.00	N/A	N/A	Amended by Claim #30640. IRS has confirmed that Claim #30640 is the operative claim against the Debtors. Claim #30640 is allowed and matches the books and records of the Debtor.	Expunge
14313	Ktown, LP	3/31/2023	BlockFi Inc.	\$10,000,000.00	BR-NI, NL, O	14313	BlockFi Inc.	\$0.00	N/A	N/A	Company cannot identify investor; preferred stock equity holders do not recover under the plan regardless	Expunge
12020	VISA U.S.A Inc.	3/23/2023	BlockFi Inc.	\$14,327,876.82	NL	12020	BlockFi Inc.	\$11,090,620.49	N/A	N/A	The surviving claim amount reflects the setoff of \$3,237,256.33 for incentive fees owed to BlockFi by Visa.	Modify (Not subject to future objection)
30946	Redacted	5/14/2023	BlockFi Inc.	\$5,100,000,000.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/m/blockfi/EPOC-Index.	Expunge
4898	Redacted	2/13/2023	BlockFi Wallet LLC	\$1,800,500,400.00	BR-C, IC, ID	N/A	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
10913	Redacted	3/8/2023	BlockFi Inc.	\$162,063,000.00	BR-C, ID	10913	BlockFi Inc.	\$2,639.63	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
8983	Redacted	2/27/2023	BlockFi Wallet LLC	\$129,654,878.00	BR-C, IC, ID	8983	BlockFi Inc.	\$27,427.48	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
31428	Redacted	5/19/2023	BlockFi Inc.	\$30,000,000.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/m/blockfi/EPOC-Index.	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim					Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
4707	Redacted	2/13/2023	BlockFi Wallet LLC	\$20,000,000.00	BR-C, ID	N/A	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
21531	Redacted	3/18/2023	BlockFi International Ltd	\$15,958,896.00	BR-B	21531	BlockFi International Ltd	\$52.19	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
31370	Redacted	5/19/2023	BlockFi Inc.	\$15,615,754.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge
2342	Redacted	1/21/2023	BlockFi Lending LLC	\$10,000,000.00	BR-C, IC	2342	BlockFi Lending LLC	\$146,113.76	N/A	N/A		Modify
5602	Redacted	2/14/2023	BlockFi Wallet LLC	\$9,893,748.30	BR-C	N/A	N/A	N/A	N/A	N/A	KYC not completed and no deposits ever recorded	Expunge
1842	Redacted	1/26/2023	BlockFi Inc.	\$6,264,675.35	IC	1842	BlockFi Lending LLC	\$6,264,675.35	N/A	N/A	BlockFi Private Client account, not BlockFi Interest Account; modifying Debtor entity only	Modify
1998	Redacted	1/26/2023	BlockFi Inc.	\$6,043,157.10	AMD	18613	BlockFi Lending LLC	\$0.00	N/A	N/A	Amended by Claim #18613	Expunge
18613	Redacted	3/8/2023	BlockFi Inc. and BlockFi Lending LLC	\$6,043,157.10	BR-B, IC	18613	BlockFi Lending LLC	\$6,042,654.16	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Screenshot and assumed prices as of 11/15/22 rather than prices on 11/28/22; BlockFi Private client account, not BlockFi Interest Account	Modify
12360	Redacted	3/28/2023	BlockFi Lending LLC	\$5,556,527.20	BR-B	12360	BlockFi Lending LLC	\$556,527.20	N/A	N/A		Modify
24430	Redacted	3/9/2023	BlockFi Inc. and BlockFi Lending LLC	\$5,440,980.29	BR-B, IC	24430	BlockFi Lending LLC	\$3,871,374.93	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	BlockFi Private Client account, not BlockFi Interest account, asserted claim amount uses prices as of 3/1/23 rather than 11/28/22	Modify
279	Redacted	12/12/2022	BlockFi Inc.	\$5,288,346.22	BR-C, ID	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
90	Redacted	12/5/2022	BlockFi Inc.	\$5,288,341.22	BR-C, ID, TOU	N/A	N/A	N/A	N/A	N/A	Disabled account which never received any deposits	Expunge
18775	Redacted	3/30/2023	BlockFi Inc.	\$5,041,667.73	BR-C, IC	18775	BlockFi Lending LLC	\$5,000,000.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	BlockFi Private Client account, not BlockFi Interest Account	Modify
18569	Redacted	3/22/2023	BlockFi International Ltd.	\$4,889,867.00	BR-C, ID, TOU	N/A	N/A	N/A	N/A	N/A	KYC rejected and no deposits ever recorded	Expunge

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<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

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AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
30659	Redacted	4/13/2023	BlockFi Lending LLC	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index</a> .	Expunge
30298	Redacted	4/24/2023	BlockFi Inc.	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index</a> .	Expunge
32598	Redacted	7/3/2023	BlockFi Inc.	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; KYC not completed and no deposits ever recorded	Expunge
3083	Redacted	1/28/2023	BlockFi Inc.	BR-C, ID	N/A	N/A	N/A	N/A	N/A	KYC not completed and no deposits ever recorded	Expunge
14547	Redacted	3/30/2023	BlockFi Inc.	BR-C, ID	14547	BlockFi Inc.	\$3,081,695.68	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.co/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/blockfi/EPOC-Index</a>	KYC not completed and no deposits ever recorded	Modify
31833	Redacted	5/26/2023	BlockFi International Ltd.	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index</a> .	Expunge
32623	Redacted	7/5/2023	BlockFi Wallet LLC	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; KYC not completed and no deposits ever recorded	Expunge
15974	Redacted	3/31/2023	BlockFi Lending LLC	BR-C, ID	15974	BlockFi Lending LLC	\$2,680,548.66	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.co/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/blockfi/EPOC-Index</a>		Modify
26973	Redacted	3/31/2023	BlockFi Lending LLC	BR-B, IC	26973	BlockFi Lending LLC	\$2,600,549.98	N/A	N/A		Modify
20458	Redacted	2/23/2023	BlockFi Inc.	BR-C	20458	BlockFi Inc.	\$2,603,797.52	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.co/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/blockfi/EPOC-Index</a>		Modify
29824	Redacted	4/3/2023	BlockFi Inc.	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index">https://restructuring.ra.kroll.co/m/blockfi/EPOC-Index</a> .	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

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Filed Claim				Basis for Objection	Surviving Claim						Action <sup>2</sup>	
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		Notes
30097	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index.	Expunge
30101	Redacted	4/3/2023	BlockFi Inc.	\$2,340,800.34	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index.	Expunge
9625	Redacted	3/3/2023	BlockFi Lending LLC	\$2,208,756.63	BR-B	9625	BlockFi Lending LLC	\$2,211,223.37	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Combines BlockFi Private Client and Retail Loan Collateral into a single asserted claim amount	Modify
27716	Redacted	3/30/2023	BlockFi Wallet LLC	\$2,009,807.93	BR-B, IC	27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Modify
32508	Redacted	6/20/2023	BlockFi International Ltd.	\$20,013.38	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index.	Expunge
16353	Redacted	2/19/2023	BlockFi Inc.	\$2,000,000.00	BR-C, IC	16353	BlockFi Lending LLC	\$757,676.81	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	BlockFi Private Client account, not BlockFi Interest Account	Modify
817	Redacted	12/28/2022	BlockFi Trading LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
833	Redacted	12/28/2022	BlockFi Lending LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
835	Redacted	12/28/2022	BlockFi Inc.	\$0.00	UL	N/A	N/A	N/A	N/A	N/A	See claim #16353 for more information	Expunge
840	Redacted	12/28/2022	BlockFi Lending II LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
862	Redacted	12/28/2022	BlockFi Services, Inc.	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
863	Redacted	12/28/2022	BlockFi Investment Products, Inc.	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Surviving Claim								
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
864	Redacted	12/28/2022	BlockFi International Ltd.	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
865	Redacted	12/28/2022	BlockFi Wallet LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
866	Redacted	12/28/2022	BlockFi Ventures LLC	\$0.00	DUP, UL	835	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
7948	Redacted	2/19/2023	BlockFi Wallet LLC	\$1,345,416.16	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
16497	Redacted	3/31/2023	BlockFi Inc.	\$0.00	UL	N/A	N/A	N/A	N/A	N/A	Amended by claim #16497	Expunge
17828	Redacted	2/19/2023	BlockFi Inc.	\$0.00	AMD	N/A	N/A	N/A	N/A	N/A		Expunge
28303	Redacted	3/31/2023	BlockFi Wallet LLC	\$0.00	UL	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
28864	Redacted	3/30/2023	BlockFi Wallet LLC	\$2,000,000.00	BR-C, IC	28864	BlockFi Inc.	\$33,304.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
15389	Redacted	3/30/2023	BlockFi Lending LLC	\$1,986,862.62	BR-C, IC	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
31466	Redacted	5/22/2023	BlockFi International Ltd.	\$18,961.86	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Asserted claim amount combines loan collateral, BIA, and BlockFi Wallet. Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index.	Expunge
2594	Redacted	2/3/2023	BlockFi Investment Products LLC	\$24,500.00	BR-C, IC	2594	BlockFi International Ltd.	\$16,841.39	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
2491	Redacted	2/1/2023	BlockFi Wallet LLC	\$342.36	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
2524	Redacted	2/1/2023	BlockFi Investment Products LLC	\$51,854.34	BR-C, IC	2524	BlockFi Inc.	\$51,712.17	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
2726	Redacted	2/6/2023	BlockFi Trading LLC	\$56,049.28	IC	2726	BlockFi International Ltd.	\$56,049.28	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modifying Debtor Entity only in order to ensure claimant receives appropriate voting ballot	Modify
2511	Redacted	2/1/2023	BlockFi Trading LLC	\$40,240.00	BR-C, IC	2511	BlockFi International Ltd.	\$15,765.73	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
3131	Redacted	2/16/2023	BlockFi Investment Products LLC	\$27,451.50	BR-C, IC	3131	BlockFi Inc.	\$23,481.69	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify

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Filed Claim				Surviving Claim							Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
1910	Redacted	1/17/2023	BlockFI Investment Products LLC	\$23,762.79	BR-C, IC	1910	BlockFI Inc.	\$17,734.68	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
13452	Redacted	3/27/2023	BlockFI Lending II LLC	\$0.00	IC	13452	BlockFI Lending LLC	\$240,323.68	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
1767	Redacted	1/23/2023	BlockFI Trading LLC	\$16,671.94	BR-B, IC	1767	BlockFI Inc.	\$16,200.25	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
1983	Redacted	1/18/2023	BlockFI Trading LLC	\$15,812.04	IC	1983	BlockFI Inc.	\$15,812.04	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
1292	Redacted	1/13/2023	BlockFI Trading LLC	\$12,957.06	BR-B, IC	1292	BlockFI Inc.	\$11,966.49	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
619	Redacted	12/21/2022	BlockFI Trading LLC	\$41,392.00	BR-C, IC	619	BlockFI Inc.	\$40,651.21	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
2998	Redacted	2/10/2023	BlockFI Trading LLC	\$10,529.44	BR-A, IC	2998	BlockFI International Ltd.	\$10,525.09	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
3035	Redacted	2/13/2023	BlockFI Trading LLC	\$44,300.00	BR-C, IC	3035	BlockFI International Ltd.	\$29,520.71	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
4437	Redacted	2/13/2023	BlockFI Wallet LLC	\$0.00	BR-C, IC	4437	BlockFI International Ltd.	\$0.00	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Expunge
1774	Redacted	1/23/2023	BlockFI Trading LLC	\$540.00	BR-C, DUP, IC, ID	1801	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Expunge
1801	Redacted	1/23/2023	BlockFI Trading LLC	\$24,000.00	BR-C, IC, ID	1801	BlockFI Inc.	\$21,730.34	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
1609	Redacted	1/13/2023	BlockFI Wallet LLC	\$0.00	BR-B	1609	BlockFI Wallet LLC	\$0.00	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Expunge
1704	Redacted	1/13/2023	BlockFI Lending II LLC	\$160,935.69	BR-B, IC	1704	BlockFI Lending LLC	\$131,433.09	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
1978	Redacted	1/26/2023	BlockFI Investment Products LLC	\$13,995.00	BR-C, IC	1978	BlockFI Inc.	\$13,413.86	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
2263	Redacted	1/19/2023	BlockFI Trading LLC	\$12,078.42	BR-C, IC	2263	BlockFI International Ltd.	\$10,919.03	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify
2417	Redacted	1/27/2023	BlockFI Trading LLC	\$29,000.00	BR-C, IC	2417	BlockFI International Ltd.	\$26,784.89	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Modify

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Filed Claim					Surviving Claim					Action <sup>2</sup>		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
60	Redacted	12/2/2022	BlockFI Inc.	\$200,000.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
163	Redacted	12/6/2022	BlockFI Inc.	\$41,708.76	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
216	Redacted	12/6/2022	BlockFI Inc.	\$46,475.56	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
238	Redacted	12/9/2022	BlockFI Inc.	\$20,000.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
291	Redacted	12/9/2022	BlockFI Inc.	\$5,580.58	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
360	Redacted	12/14/2022	BlockFI Inc.	\$11,505.56	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
515	Redacted	12/19/2022	BlockFI Inc.	\$6,710.46	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
575	Redacted	12/19/2022	BlockFI Inc.	\$13,525.98	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
686	Redacted	12/22/2022	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
700	Redacted	12/21/2022	BlockFI Inc.	\$10,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
702	Redacted	12/23/2022	BlockFI Inc.	\$11,630.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
771	Redacted	12/23/2022	BlockFI Inc.	\$250.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
964	Redacted	1/3/2023	BlockFI Inc.	\$1,500.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1050	Redacted	1/5/2023	BlockFI Inc.	\$75,867.01	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1248	Redacted	1/10/2023	BlockFI Inc.	\$8,500.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1368	Redacted	1/18/2023	BlockFI Inc.	\$17,342.65	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1439	Redacted	1/11/2023	BlockFI Inc.	\$167.37	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

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Filed Claim				Surviving Claim					Action <sup>2</sup>			
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
1470	Redacted	1/11/2023	BlockFI Inc.	\$5,634.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1656	Redacted	1/14/2023	BlockFI Inc.	\$3,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1794	Redacted	1/23/2023	BlockFI Inc.	\$1,156.16	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1938	Redacted	1/16/2023	BlockFI Inc.	\$6,215.55	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
1963	Redacted	1/26/2023	BlockFI Inc.	\$139.00	BR-A, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2222	Redacted	1/26/2023	BlockFI Inc.	\$100,000.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2230	Redacted	1/28/2023	BlockFI Inc.	\$268.25	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2378	Redacted	1/30/2023	BlockFI Inc.	\$190,490.95	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2435	Redacted	1/30/2023	BlockFI Inc.	\$22,000.15	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2449	Redacted	1/31/2023	BlockFI Inc.	\$28,265.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2675	Redacted	2/6/2023	BlockFI Inc.	\$160,984.24	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2733	Redacted	2/6/2023	BlockFI Inc.	\$120.00	BR-A, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2893	Redacted	2/9/2023	BlockFI Inc.	\$1,002.91	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
2948	Redacted	2/10/2023	BlockFI Inc.	\$6,000.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
3023	Redacted	2/14/2023	BlockFI Inc.	\$2,254.85	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
3121	Redacted	2/19/2023	BlockFI Inc.	\$58.83	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
3128	Redacted	2/20/2023	BlockFI Inc.	\$25,000.00	BR-C, TOU, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

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DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Filed Claim			Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim			Notes	Action <sup>2</sup>
	Claimant Name	Date Filed	Filed Debtor Entity					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Amount <sup>1</sup>		
3132	Redacted	2/16/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3144	Redacted	2/17/2023	BlockFi Inc.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3168	Redacted	2/21/2023	BlockFi Inc.	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3200	Redacted	2/24/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3223	Redacted	2/13/2023	BlockFi Inc.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3225	Redacted	2/13/2023	BlockFi Inc.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
3245	Redacted	2/24/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4776	Redacted	3/5/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4840	Redacted	3/4/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4842	Redacted	3/2/2023	BlockFi Inc.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4905	Redacted	2/13/2023	BlockFi International Ltd.	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
4964	Redacted	2/14/2023	BlockFi International Ltd.	BR-C	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5387	Redacted	2/13/2023	BlockFi Lending LLC	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5388	Redacted	2/14/2023	BlockFi International Ltd.	BR-B, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5401	Redacted	2/20/2023	BlockFi Lending LLC	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5502	Redacted	2/26/2023	BlockFi Lending LLC	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5552	Redacted	2/14/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim			Surviving Claim					Action <sup>2</sup>				
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity		Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
6245	Redacted	3/9/2023	BlockFI Inc.	\$10,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
6695	Redacted	2/15/2023	BlockFI International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7164	Redacted	2/17/2023	BlockFI Inc.	\$553.67	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7227	Redacted	2/17/2023	Multiple Debtors Asserted	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7380	Redacted	2/18/2023	BlockFI Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7489	Redacted	2/20/2023	BlockFI International Ltd.	\$0.00	BR-C, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7521	Redacted	2/19/2023	BlockFI International Ltd.	\$1,549.77	BR-A	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7632	Redacted	2/19/2023	BlockFI Inc.	\$900.28	IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
7968	Redacted	2/21/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8042	Redacted	2/21/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8063	Redacted	2/21/2023	BlockFI International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8236	Redacted	2/23/2023	Multiple Debtors Asserted	\$124.81	IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8414	Redacted	2/23/2023	Multiple Debtors Asserted	\$124.75	IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8534	Redacted	2/24/2023	Multiple Debtors Asserted	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8554	Redacted	2/24/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8791	Redacted	2/27/2023	BlockFI Inc.	\$38.44	BR-B, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
8833	Redacted	2/27/2023	BlockFI Inc.	\$1,217.57	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
						Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
8853	Redacted	2/27/2023	BlockFI International Ltd.	\$144.95	BR-B, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
9014	Redacted	2/26/2023	BlockFI International Ltd.	\$0.00	BR-B, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
9185	Redacted	3/1/2023	BlockFI International Ltd.	\$64.27	BR-B	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
9362	Redacted	3/1/2023	BlockFI International Ltd.	\$1,410.77	IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
9762	Redacted	3/19/2023	BlockFI Inc.	\$100.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
9968	Redacted	3/6/2023	BlockFI International Ltd.	\$1,925.58	BR-A	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
10190	Redacted	3/12/2023	Multiple Debtors Asserted	\$0.00	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
10265	Redacted	3/13/2023	BlockFI Inc.	\$1,665.31	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
10373	Redacted	3/20/2023	BlockFI Inc.	\$150.00	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
10375	Redacted	3/14/2023	BlockFI International Ltd.	\$0.00	BR-C, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
10461	Redacted	3/15/2023	Multiple Debtors Asserted	\$1,444.82	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
10542	Redacted	3/23/2023	BlockFI Inc.	\$1,000.00	TOU, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
11340	Redacted	3/2/2023	Multiple Debtors Asserted	\$20.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
11350	Redacted	3/2/2023	BlockFI Inc.	\$180.75	BR-A, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
11354	Redacted	3/2/2023	BlockFI International Ltd.	\$0.00	BR-C	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
11359	Redacted	3/25/2023	BlockFI International Ltd.	\$0.00	BR-C	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet
11380	Redacted	3/4/2023	BlockFI Inc.	\$1,553.77	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim			Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	
11416	Redacted	3/5/2023	Multiple Debtors Asserted	\$742,415.74	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
11654	Redacted	3/4/2023	BlockFI Inc.	\$1,884.47	BR-A, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
11982	Redacted	3/7/2023	BlockFI International Ltd.	\$45.66	BR-C, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
12744	Redacted	3/10/2023	BlockFI Inc.	\$15,678.31	BR-B, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
12788	Redacted	3/28/2023	BlockFI Inc.	\$135.00	BR-C, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
12829	Redacted	3/10/2023	Multiple Debtors Asserted	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13117	Redacted	3/8/2023	Multiple Debtors Asserted	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13385	Redacted	3/28/2023	BlockFI Inc.	\$135.00	BR-C, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13462	Redacted	3/28/2023	BlockFI Inc.	\$100.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13589	Redacted	3/28/2023	BlockFI Inc.	\$135.00	BR-C, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13590	Redacted	3/28/2023	BlockFI Inc.	\$135.00	BR-C, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13823	Redacted	3/15/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
13894	Redacted	3/9/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
14039	Redacted	3/30/2023	BlockFI Inc.	\$32,000.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
14558	Redacted	3/18/2023	BlockFI Inc.	\$46.68	IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
14726	Redacted	3/29/2023	BlockFI Inc.	\$61.93	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
14788	Redacted	3/31/2023	BlockFI Inc.	\$29.28	BR-A, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

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<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim					Surviving Claim					Action <sup>2</sup>		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
14967	Redacted	3/19/2023	BlockFI International Ltd.	\$6,971.87	BR-B, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15045	Redacted	3/20/2023	BlockFI Inc.	\$1,849.58	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15053	Redacted	3/31/2023	BlockFI Lending LLC	\$1,390.99	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15062	Redacted	3/30/2023	BlockFI Lending LLC	\$1,998.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15092	Redacted	3/31/2023	BlockFI International Ltd.	\$61.44	BR-C, IC, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15298	Redacted	3/19/2023	BlockFI Inc.	\$5,058.27	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15351	Redacted	3/31/2023	BlockFI Inc.	\$3,650.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
15896	Redacted	3/30/2023	BlockFI Inc.	\$9,030.93	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16000	Redacted	2/23/2023	BlockFI Inc.	\$100.00	BR-A, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16041	Redacted	3/12/2023	BlockFI Inc.	\$6,001.78	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16068	Redacted	3/31/2023	BlockFI Inc.	\$2,009.81	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16095	Redacted	2/17/2023	BlockFI Inc.	\$6,702.21	IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16576	Redacted	2/21/2023	BlockFI Inc.	\$0.01	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16851	Redacted	2/20/2023	BlockFI Inc.	\$1,729.27	BR-B, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
16926	Redacted	2/28/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
17164	Redacted	3/3/2023	BlockFI Inc.	\$2,500.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
17188	Redacted	3/8/2023	BlockFI Inc.	\$25.13	BR-A, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Filed Claim				Basis for Objection	Surviving Claim					Action <sup>2</sup>	
	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		Notes
17299	Redacted	3/28/2023	BlockFI Inc.	\$0.00	BR-A, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
17308	Redacted	3/21/2023	BlockFI Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
17488	Redacted	3/20/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
17602	Redacted	2/16/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
18476	Redacted	3/19/2023	BlockFI Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
18540	Redacted	3/25/2023	BlockFI Inc.	\$100.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
18988	Redacted	3/30/2023	BlockFI Inc.	\$9,030.93	BR-C, DUP, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
19498	Redacted	2/20/2023	BlockFI Lending LLC	\$99.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
19534	Redacted	3/1/2023	BlockFI Inc.	\$0.00	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
19554	Redacted	2/27/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
19787	Redacted	2/25/2023	BlockFI Inc.	\$1,674.46	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
20047	Redacted	2/18/2023	BlockFI Inc.	\$100.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
20921	Redacted	2/14/2023	BlockFI International Ltd.	\$136.29	BR-B, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
20938	Redacted	2/18/2023	BlockFI Inc.	\$864.62	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
20948	Redacted	2/23/2023	BlockFI Inc.	\$77.23	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
20972	Redacted	2/25/2023	BlockFI Inc.	\$315.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
21332	Redacted	2/20/2023	BlockFI Inc.	\$517.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim			Surviving Claim						Notes	Action <sup>2</sup>		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount			Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>
21921	Redacted	3/8/2023	BlockFI Inc.	\$32.43	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22098	Redacted	3/21/2023	BlockFI Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22104	Redacted	3/8/2023	BlockFI Inc.	\$969.95	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22367	Redacted	3/18/2023	BlockFI Inc.	\$15.65	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22369	Redacted	3/13/2023	BlockFI Lending II LLC	\$33.51	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22495	Redacted	3/13/2023	BlockFI Inc.	\$1.94	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22577	Redacted	3/16/2023	BlockFI International Ltd.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
22676	Redacted	3/28/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
23030	Redacted	3/28/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
23168	Redacted	3/28/2023	BlockFI Inc.	\$51.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
23336	Redacted	3/31/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
23350	Redacted	4/1/2023	BlockFI International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
23974	Redacted	3/31/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
24097	Redacted	3/29/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
24216	Redacted	2/14/2023	BlockFI Inc.	\$204.28	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge
24793	Redacted	3/31/2023	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFI Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		
24872	Redacted	2/13/2023	BlockFi Inc.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
25043	Redacted	3/31/2023	BlockFi Inc.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
25566	Redacted	3/12/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
25598	Redacted	2/14/2023	BlockFi Inc.	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
25619	Redacted	2/21/2023	BlockFi Inc.	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
26090	Redacted	4/5/2023	BlockFi International Ltd.	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
26142	Redacted	3/22/2023	BlockFi Inc.	BR-B, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
26212	Redacted	3/23/2023	BlockFi Inc.	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
26430	Redacted	3/28/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
26482	Redacted	4/4/2023	BlockFi Inc.	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
27183	Redacted	3/26/2023	BlockFi Inc.	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
27201	Redacted	3/30/2023	BlockFi International Ltd.	BR-C, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
27261	Redacted	3/25/2023	BlockFi International Ltd.	BR-C, IC, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
27340	Redacted	3/28/2023	Multiple Debtors Asserted	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
27567	Redacted	3/29/2023	BlockFi Inc.	IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet
27571	Redacted	3/30/2023	BlockFi International Ltd.	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim			Surviving Claim					Action <sup>2</sup>				
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity		Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
27700	Redacted	3/30/2023	BlockFi International Ltd.	\$250.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27771	Redacted	3/29/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27781	Redacted	4/10/2023	BlockFi International Ltd.	\$1,343.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27795	Redacted	4/5/2023	BlockFi International Ltd.	\$1,343.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27876	Redacted	3/30/2023	BlockFi Inc.	\$1,353.02	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28093	Redacted	3/30/2023	BlockFi International Ltd.	\$2,560.90	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28281	Redacted	3/31/2023	Multiple Debtors Asserted	\$2,120.66	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28421	Redacted	3/29/2023	BlockFi Inc.	\$564.02	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28435	Redacted	3/20/2023	BlockFi Inc.	\$0.00	BR-B, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28516	Redacted	3/31/2023	BlockFi International Ltd.	\$0.00	BR-B	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28682	Redacted	3/28/2023	BlockFi International Ltd.	\$0.01	BR-B, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28937	Redacted	3/30/2023	BlockFi Inc.	\$18,889.76	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28946	Redacted	3/30/2023	BlockFi International Ltd.	\$0.00	BR-C	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29108	Redacted	3/31/2023	BlockFi Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29164	Redacted	3/31/2023	BlockFi International Ltd.	\$1,183.97	BR-C, ID	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29416	Redacted	3/30/2023	BlockFi Inc.	\$0.00	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.



**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim					Action <sup>2</sup>		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
29471	Redacted	4/14/2023	BlockFi International Ltd.	\$1,231.68	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29749	Redacted	4/12/2023	BlockFi Inc.	\$554.84	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
29759	Redacted	4/3/2023	BlockFi Inc.	\$7,823.35	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30492	Redacted	4/28/2023	BlockFi Inc.	\$44.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30926	Redacted	5/10/2023	BlockFi International Ltd.	\$210.46	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30994	Redacted	5/14/2023	BlockFi International Ltd.	\$42.53	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30998	Redacted	5/13/2023	Multiple Debtors Asserted	\$48,975.72	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31002	Redacted	5/12/2023	Multiple Debtors Asserted	\$0.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31017	Redacted	5/12/2023	Multiple Debtors Asserted	\$0.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31025	Redacted	5/12/2023	BlockFi Inc.	\$101.71	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31417	Redacted	5/19/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31468	Redacted	5/23/2023	BlockFi Inc.	\$2,000.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
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Filed Claim			Surviving Claim					Notes	Action <sup>2</sup>			
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity			Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>
31558	Redacted	5/24/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31733	Redacted	5/30/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31777	Redacted	5/30/2023	BlockFi International Ltd.	\$500.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
32355	Redacted	6/14/2023	BlockFi Inc.	\$755.28	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
32472	Redacted	6/20/2023	BlockFi Inc.	\$0.00	L	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
32578	Redacted	6/29/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5227	Redacted	2/14/2023	BlockFi International Ltd.	\$45.05	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5262	Redacted	2/14/2023	BlockFi International Ltd.	\$107.70	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
5591	Redacted	2/14/2023	BlockFi International Ltd.	\$6,405.00	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
6781	Redacted	2/15/2023	Multiple Debtors Asserted	\$65.21	IC, NL	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
6809	Redacted	2/16/2023	BlockFi International Ltd.	\$312.66	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
7766	Redacted	2/20/2023	BlockFi International Ltd.	\$16,206.30	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8243	Redacted	2/22/2023	BlockFi International Ltd.	\$118.85	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8491	Redacted	2/24/2023	BlockFi International Ltd.	\$8,736.50	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
8495	Redacted	2/24/2023	BlockFi International Ltd.	\$93.96	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

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Filed Claim					Basis for Objection	Surviving Claim						
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
8660	Redacted	2/25/2023	BlockFi International Ltd.	\$0.09	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
9418	Redacted	2/28/2023	BlockFi International Ltd.	\$21.28	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
19970	Redacted	2/14/2023	BlockFi International Ltd.	\$50.00	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
27269	Redacted	3/25/2023	BlockFi International Ltd.	\$11,870.19	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
28402	Redacted	3/30/2023	BlockFi International Ltd.	\$130.30	IC, NL	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
30587	Redacted	4/30/2023	BlockFi International Ltd.	\$662.05	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge
31217	Redacted	5/16/2023	BlockFi International Ltd.	\$50.00	L	N/A	N/A	N/A	BlockFi International Ltd.	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index	Claim filed after bar date; claimant has no funds with Debtor Entities, only funds in BlockFi Wallet	Expunge

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<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

In re:  
BlockFi Inc.  
Debtor

Case No. 22-19361-MBK  
Chapter 11

## CERTIFICATE OF NOTICE

District/off: 0312-3  
Date Rcvd: Sep 05, 2023

User: admin  
Form ID: pdf903

Page 1 of 7  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 07, 2023:

Recip ID	Recipient Name and Address
db	+ BlockFi Inc., 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691-1910

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 07, 2023

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 5, 2023 at the address(es) listed below:

Name	Email Address
Aaron Garber	on behalf of Creditor Kristen Vorhees agarber@wgwc-law.com
Adam S. Ravin	on behalf of Interested Party The Foreign Representatives of Three Arrows Capital Ltd. (in liquidation) adam.ravin@lw.com
Alan Stuart Maza	on behalf of Creditor Securities and Exchange Commission mazaa@sec.gov mazaa@sec.gov
Allen I Gorski	on behalf of Creditor Nancy Fout agorski@gorskiknowlton.com
Andrew Marks	on behalf of Creditor Matthew Gordon jcardenas@dorflaw.com
Anna Pia Felix	on behalf of Creditor Yuri Mushkin afelix@lpgmlaw.com

District/off: 0312-3

User: admin

Page 2 of 7

Date Rcvd: Sep 05, 2023

Form ID: pdf903

Total Noticed: 1

Anthony J D'Artiglio

on behalf of Creditor Kyle Klaus adartiglio@ansell.law courtfilings@ansell.law;jbauchner@ansell.law

Barbra Rachel Parlin

on behalf of Creditor Silvergate Bank barbra.parlin@hklaw.com  
elvin.ramos@hklaw.com;glenn.huzinec@hklaw.com,HAPI@HKLAW.COM;hapi@hklaw.com;jjalemany@hklaw.com

Brett S. Theisen

on behalf of Unknown Role Type Ankura Trust Company LLC btheisen@gibbonslaw.com, nmitchell@gibbonslaw.com

Carol L. Knowlton

on behalf of Creditor George J. Gerro cknowlton@gorskiknowlton.com

Carrie J. Boyle

on behalf of Creditor Ge Song cboyle@b-vlaw.com  
tking@b-vlaw.com;lgrigley@b-vlaw.com;carrie.boyle@comcast.net;jpryor@b-vlaw.com

Catherine B. Heitzenrater

on behalf of Creditor Chubb Companies cebeideman@duanemorris.com

Daniel Stolz

on behalf of Attorney Brown Rudnick LLP dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Other Prof. Elementus Inc. dstolz@genovaburns.com, dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Other Prof. M3 Partners dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Creditor Committee Official Committee of Unsecured Creditors dstolz@genovaburns.com  
dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

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Daniel Stolz

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